



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLAENDER RAINER LIMITED**

Company Number: **01481054**

Date of this return: **21/08/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 52 LEAMORE CLOSE
LEAMORE INDUSTRIAL ESTATE
WALSALL
WEST MIDLANDS
WS2 7PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **CLOVER**

Former names:

Service Address: **50 ST JOHNS HILL
SHENSTONE
LICHFIELD
WS14 0JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **RAINER**

Surname: **CLOVER**

Former names:

Service Address: **50 SAINT JOHNS HILL
SHENSTONE
LICHFIELD
WS14 0JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN PAUL**

Surname: **MAY**

Former names:

Service Address: **141A GREEN LANES
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B73 5LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-21
Name: FOX HOLLIES PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.